

Minutes of Area 46 Assembly December 2 – 3 2017 hosted by D18 Albuquerque

Meeting was called to order by Teresa J Area Chair at 8: 30 a.m. After a moment of silence followed by the Serenity Prayer she explained where committee meetings would be held.

Committee meetings as well as GSR orientation, GSR, DCM, Trusted Servants and Past Delegates meetings were held from 8:45 – 12:35.

Afternoon Session was called to order at 1:45 by Teresa J Area chair. There were readings in both English and Spanish followed by introduction of all present.

Secretary Report: Summary of minutes from Sept 2017 assembly presented by Rosie F Area Secretary. Motion to accept Lynn K District 2 second Carrie N District 4 Report accepted.

Treasurers Report: Kurt K District 2 Area Treasurer reported on financial status as of end of November. Said 2018 budget would be presented for acceptance later in the day as New Business. Motion to accept Jerry F District 9 second Melissa R District 15 Report accepted

Registrars Report: Bill L District 18 Area Registrar 180 voting members registered as of noon today. The new area map has been completed and will be presented for approval in New Business. Rotation started with 339 registered groups added 22 new and 30 closed ending rotation at 331 active groups. There are 40 groups which are shown as unknown. While this means that the group may be meeting that GSO has no contact info for them. There is no way to track meetings that are not registered as group. Please get all updates into him as soon as possible. Has enjoyed this position and welcomed Kurt K as incoming Registrar.

Delegates Report: Said he was going to talk about what a privilege and honor it has been but doesn't want to cry so will talk about safety instead. This has been a hot topic recently even at Conference level. Basically, it boils down to "it is our responsibility" There will be something about this at the March Assembly. There are resources available: Safety card is available from GSO for use by groups as well as Guidelines. Print them out, use them, keep our meeting safe. There is also an article in Fall 2010 Box 459 on dealing with disruptive members as well as an article in Sept 2013 Grapevine. He says he loved every minute of this rotation except for writing his Elf article and Last-Minute Jim is done.

Announcements: Announcements were made of upcoming events. Fliers available on table at registration table. They can be found in the El Farolito and at nm-aa.org. The Big Book to be presented to the youngest in sobriety on Sunday was passed at this time.

OLD BUSINESS

1. Area 46 Convention Report June 1 – 3 2018 hosted by Albuquerque metro districts. Report presented by Laura convention Chair. Registration available today and on line at nm-aa.org. reduced room rates at hosting venue Crowne Plaza. Limited edition notebooks available today and additional merchandise by March Assembly. Several Districts hosting fundraisers. Ask your District to consider hosting one.
2. Convencion Hispana de Nuevo Mexico Report: no report at this time.
3. Area 46 Assembly Report March 24 – 25 Roswell Patsy H outgoing DCM D7 reported that it will be held at Goddard High School. They have good rates from 4 hotels and flier will be on website

within the next week. Friday night there will be a finger food fellowship followed by Jim H as speaker. Those needing to set up displays will have access on Friday from 4 – 7pm

NEW BUSINESS:

1. Bid for Area 46 Assembly Sept 8 – 9 2018 Jeff presented for D5. They have secured Ruidoso Middle School.
2. Bid for Area 46 Assembly Dec 1 – 2 2018 presented by Robyn T D10. They like to do it every other year and have secured NMSU campus
3. Bid for Area 46 Convention June 7 – 9 2019 no bid
4. Motion by Ed C D13 to accept 2018 budget second by Christoph E D14 Ed went over minor changes that occurred in a.m. Finance committee meeting. Ray R past delegate came to mic to express thanks for all the hard work done by the Finance committee.
5. Motion by Bill L D18 Area Registrar second by Merri B D16 Background map was last updated in 2008 and changes reflect moving Placitas meeting to District 18 and some groups in D 15 to D4. All revisions have been approved by DCMs of effected District. Discussion followed, and it was pointed out that the map as proposed throws all meetings at the Heights Club into D13 rather than D12. There is also a new meeting in Tesuque which should be in D2.
6. Motion by Danny F Dis 12 second by Rebecca S D14 to give ad hoc committee chairs a vote at Assembly by virtue of serving as Chair Discussion followed
7. Motion by Lawrence M D14 to change name of Special Needs Committee to Accessibilities to be consistent with GSO Second by Steve V D18
8. Motion by Kristina F D2 to “set aside” \$836 returned to Area by Ad Hoc Committee from the Service Forum July 2017 to be used for a future event to be held no later than December 2019. Second Julia M D2 Discussion followed

We left for dinner and returned at 7pm for food, fellowship and a rousing game of “Who am I?” followed by Area Inventory facilitated by Teresa J Area chair. (Teresa will summarize the information provided by feedback by email)

Sunday December 3 2017

Meeting was called to order at 8:00 a.m. by Eloy M D3 Alternate Area Chair. After a moment of silence followed by the Serenity Prayer there were readings in both English and Spanish from As Bill Sees It.

Teresa reviewed the voting procedure and minority opinion used in Area 46. A handout has been provided along with copy the bids and motions. She announced that there were 120 voting members and 72 nonvoting registered.

Bid for Area 46 Assembly Sept 8 – 9 2018 by District 5 presented by Jeff bid accepted

Bid for Area 46 Assembly Dec 1 – 2 2018 presented by Robyn D10 bid accepted

Motion by Ed C D13 for approval of 2018 Area budget 2nd by Christoph E D14 minority opinion 1 opposed_ motion to revote failed motion passes

Motion is made to ratify and approve the new Area 46 Maps as drawn which have been approved by the individual groups and Districts involved. Motion by Bill L D18 2nd Merri B D16 3 opposed minority

opinion was given. Motion to revote by Lynn K D2 2nd by Julie S 29 for opposed 48 no revote motion passes

Motion to amend Section 1.g.7 of the AIP to read: 7. An Hoc Committee Chairperson is a voting member of the Area Assembly simply by virtue of serving in that position. His/her voting status as Chairperson is limited to the period of time she/he serves in this position. Motion by Danny F D12 2nd by Rebecca S D14 for 22 against 46 Minority opinion was given no revote motion fails

Motion by Lawrence M D14 to change name of Special Needs Committee to Accessibilities to be consistent with GSO Second by Steve V D18 1 opposed no minority opinion motion passes

Motion to purchase Quick Books Financial Software for the incoming Area 46 Treasurer Total cost is \$202.00. Money to come from the Contingency fund. Motion by Ally T D12 2nd Steve V D18 motion passed no opposition.

Motion: Funds in the amount of \$836 which have been transferred to Area 46 by the Assembly Development Ad Hoc Committee, shall be set aside by the Area as "seed money" and used to underwrite a Service Forum to be held not later than December 2019 Motion by Kristina F D2 2nd by Juliette D2 for 23 against 54 minority opinion was expressed motion to Lynn K D2 2nd by Gina A D10 35 for against 50 no revote motion fails

ASSEMBLY MEETING REPORTS:

Committee chairs will submit their reports to be published in the January El Farolito. All who presented reports thanked the Assembly for their support and welcomed the new incoming chairs. Summary of the following are presented as they do not appear in the El Farolito.

GSR Report: presented by Laura D18. Great attendance of both outgoing and incoming GSRS/ Outgoing GSRS shared on what they liked, what they wish they had done different. They talked about the importance of tabling motions, not to take ourselves so serious. Some felt that it was difficult to serve as GSR and have a position at District. Get a Service Manual and a Service sponsor and use them. Find out how our service committee work at the Area level. It's an opportunity for great spiritual growth and ego reduction.

DCM Report: presented by Sara F D18 She said it was a bittersweet meeting as outgoing DCMs spoke of their experience. They spoke of the fear and frustration they experienced in the beginning and the importance of remembering the 2nd Tradition. It is a position that requires work. Some recommendations were to get chairs not only for committee positions but also for events and to let them do their job. They also spoke of the joy of visiting meetings that don't participate at District. Also work with your trusted servants (secretary and treasurer) and get minutes out promptly and provide agenda well ahead of time.

Past Delegates Report: presented by Jenn N D10. She reported that after the normal chit chat of catching up with each other they discussed that while they do not have a vote they do have a right and responsibility to share their ESH with the Assembly. They discussed whether it might be time to reestablish the position on Convention Liaison especially to assist some of the smaller Districts. They are all looking forward to the State Convention.

7th Tradition: Saturday \$407.20 Sunday \$352.47 and AIP contributions \$56.50

Meeting was adjourned until March 24 - 25 2018 in Roswell

12/5/2017 - emailed to Teresa & Eloy for review. 1 CRX

12/6/2017 - corrected minutes emailed to

- 1) Outgoing DCMs
- 2) current trusted servants
- 3) incoming new trusted servants who wouldn't get them as a result of being in category 1 or 2

minutes of trusted servants to 1) current T.S

12/10/17 minutes & Biss & motions to webchain
in English & Spanish

12/10/17 Summary of minutes & secretaries Report to
Elf. w/ note that Ask it Basket will
follow.

12/10/17 - minutes to Past Delegates

12/12/17 minutes & Spanish minutes &
Biss & motions to webchain to post
on web.